

UNITED STATES DISTRICT COURT  
WESTERN DISTRICT OF TEXAS  
SAN ANTONIO DIVISION

|                            |   |   |
|----------------------------|---|---|
| USA                        | § |   |
|                            | § |   |
| vs.                        | § | NO:                                     |
|                            | § | SA:13-CR-00580(1,2,4,5,6,7,8,10,11,12,1 |
| (1) MUHAMMAD JAFFER ALI    | § | 3,14,16,17)-OLG                         |
| (2) ASHEKUL MOWLA          | § |   |
| (4) DAVID PUCEK            | § |   |
| (5) DUNG HUYNH NGUYEN      | § |   |
| (6) BRIAN DANIEL ARTHUR    | § |   |
| (7) ROBERT DANIEL ARTHUR   | § |   |
| (8) JOSHUA LOUIS HASNESS   | § |   |
| (10) SALMA JAFFER ALI      | § |   |
| (11) LUZ ABRIL GARCIA      | § |   |
| (12) GULZAR AMEEYA DHARANI | § |   |
| (13) ABU MOHAMMAD MAFTTAH  | § |   |
| UDDIN                      | § |   |
| (14) SYED ALI              | § |   |
| (16) DEREK SANTILLAN       | § |   |
| (17) PRASANTA BARDHAN      | § |   |

ORDER SETTING

MOTION IN LIMINE DEADLINE, PLEA DEADLINE, JURY SELECTION AND TRIAL

Motions in Limine shall be filed on Thursday, August 29, 2013.

Responses to motions in limine, proposed jury instruction, and voir dire shall be filed on Thursday, September 12, 2013.

The deadline for notifying the Court, in writing of any plea bargain or plea agreement entered into by the parties is Thursday, September 12, 2013. No plea bargain or plea agreement entered into after that date shall be honored by this Court without good cause shown for the delay.

JURY SELECTION AND TRIAL

Jury Selection and Trial is set for Monday, September 23, 2013 at 9:30 a.m. in

*Courtroom Number One, on the First Floor of the, John H. Wood, Jr. United States Courthouse, 655 East Cesar E. Chavez Blvd., San Antonio Texas.* Should a plea agreement be reached and filed in this case and absent written objection filed contemporaneously therewith, this case will be referred to a United States Magistrate Judge for the purpose of administering the plea of guilty and the Fed. R. Crim. P. 11 allocution, subject to final approval and the imposition of sentence by the United States District Court.

Attorneys are reminded that it is their duty to advise clients, witnesses and others concerning rules of decorum to be observed in court. Local Court Rule AT-5. As a reminder to the Attorney for the Defendant: If your client is in custody, arrangements should be made with the U.S. Marshal Service prior to the date of jury selection and trial to ensure your client has proper attire.

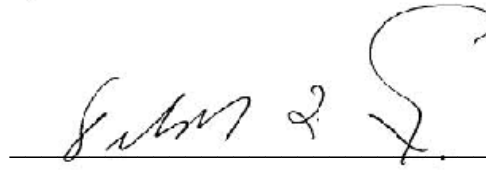
Attorneys are further reminded that whenever defendants or witnesses in a criminal case have need for the services of the court interpreter, the attorney must inform the Clerk, not later than five (5) days before they are to appear in court.

IT IS ORDERED that the Clerk of Court shall send a copy of this order to counsel for defendant, the U. S. Attorney, U. S. Pretrial and the U. S. Probation Office. *Counsel for defendant shall notify the defendant of this schedule* and, advise the defendant that he must be present for all court proceedings unless excused by the Court.

All inquires pertaining to the above-mentioned schedule should be directed to Jessica Urrutia courtroom deputy at (210) 472-6550, ext. 5020 or email [jessica\\_urrutia@txwd.uscourts.gov](mailto:jessica_urrutia@txwd.uscourts.gov).

IT IS SO ORDERED:

30th day of July, 2013

A handwritten signature in black ink, appearing to read 'Orlando L. Garcia', is written over a horizontal line.

ORLANDO L GARCIA  
UNITED STATES DISTRICT JUDGE

Mark T. Roomberg, Harry Jay Hulings for USA  
Michael W. McCrum, Aissa Ilianna Strickland for Muhammad Jaffer Ali  
Michael Clark Gross, Christopher M. Griffith for Ashekul Mowla  
Alan Brown for David Pucek  
Norman J. Silverman, Tylden Shaeffer for Dung Huynh Nguyen PS(Silvia Galvan)  
Greg Gladden for Brian Daniel Arthur  
Edward A. Mallett for Robert Daniel Arthur  
David Richard Bires for Joshua Louis Hasness  
Joseph Acevedo for Salma Jaffer Ali  
Shannon Willis Locke for Luz Abril Garcia  
Gregory W. Canfield for Gulzar Ameeya Dharani  
Brandon Todd Hudson for Abu Mohammad Mafttah Uddin  
Donald H. Flanary III, Simon M. Azar-Farr for Syed Ali  
Daphne Previti for Derek Santillan  
Jacques Leblanc Escalante for Prasanta Bardhan